

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer Assessor Auditor-Controller

At its meeting held May 25, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to purchase 28.11 acres of unimproved real property located in the unincorporated La Sierra Canyon area, on the west side of Mulholland Hwy. in the north-central portion of the Santa Monica Mountains between Seminole Hot Springs/Cornell on the north and Castro Peak on the south (3), from the Mountains Recreation and Conservation Authority (MRCA) in the amount of \$203,110 plus escrow costs and related fees, from the grant received from the State Habitat Conservation Fund Program; also approve and instruct Chairman to sign a 55-year Management Agreement with Mountains Restoration Trust, to manage, control, and maintain this property along with the adjoining County-owned property.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), the Board closed the hearing and took the following actions:

 Consummated the purchase of real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains (3) from the Mountains Recreation and Conservation Authority, in amount of \$203,110;

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- 2. Authorized the Chief Administrative Officer to execute all necessary documents to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;
- 3. Authorized the Auditor-Controller to issue a warrant and deposit funds into an escrow account with Chicago Title Company;
- 4. Instructed the Chairman to execute the attached Agreement No. 74878 with the Mountains Restoration Trust to manage the acquired property; and
- 5. Requested the County Assessor to remove the subject property from the tax roll effective upon close of escrow.

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Attachments

Copies distributed:

Each Supervisor County Counsel Director of Parks and Recreation